

## **Tuscola County Board of Commissioners**

**July 13, 2010 Minutes**

**Courthouse Annex**

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, Michigan, on the 13th day of July, 2010 to order at 8:03 o'clock a.m. local time.

Prayer by Commissioner Peterson

Pledge by Commissioner Roggenbuck

### **COMMISSIONERS PRESENT:**

District #1 Amanda Roggenbuck, District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold, District #5 Gerald Peterson

10-M-137

Motion by Peterson seconded by Roggenbuck to adopt the agenda as amended. Motion carried.

10-M-138

Motion by Kern seconded by Peterson to approve the minutes of the 06/22/10 regular meeting. Motion carried.

Brief Public Comment – Pat Woldony, Arthur Lathan parks director, appeared concerning the infrequency of spraying by Mosquito Abatement. Lana Martell appeared regarding the infrequency of spraying by Mosquito Abatement.

10-M-139

It was moved by Peterson and supported by Kern that the following Consent Agenda resolution be adopted:

### **CONSENT AGENDA**

**Agenda Reference:** A

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/24/10

**Description of Matter:** Move that the Behavioral Health Systems 2009 audit as presented by the Director be received and placed on file.

**Agenda Reference:** B

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/24/10

**Description of Matter:** Move that per the June 18, 2010 letter of request from the Circuit-Family Court Administrator that authorization be given to lease two new copy machines from Galaxy Office Machines with the understanding that no increase in budget appropriation is required and that the contract includes a statement explaining it is the responsibility of Galaxy Office Machines to delete information from the machines' hard drives at the end of the lease period to protect the confidentiality of county records.

**Agenda Reference:** C

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/24/10

**Description of Matter:** Move to approve the changes to the Motorola Contract for re-banding to the MPSCS.

**Agenda Reference:** D

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/24/10

**Description of Matter:** Move that per the request of the Dispatch Director, authorization is given to purchase an additional security camera at the Central Dispatch Operation (inquiry will be made of the Michigan Municipal Risk Management Authority to determine if grant funding may be available for this estimated \$499 expense).

**Agenda Reference:** E

**Entity Proposing:** COMMITTEE OF THE WHOLE 6/24/10

**Description of Matter:** Move that in order to determine methods of funding the re-establishment of courthouse security (estimated annualized cost of \$136,000 - six months of 2010 is \$68,000), a letter be sent to all county departments asking how much their respective budgets could be reduced and reallocated to fund security.

**IT IS FURTHER RESOLVED** that any motion, resolution, or other act of Tuscola inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

Ione Vyse appeared regarding the draft Airport Zoning Ordinance.

10-M-140

Motion by Kern seconded by Petzold to appoint Rick Zimmer and Mark Ransford to the Thumb Area Workforce Investment Development Board. Motion carried.

10-M-141

Motion by Kern seconded by Roggenbuck to reappoint Amy Farnum to the Thumb Area Workforce Investment Development Board. Motion carried.

Drain Commissioner Robert Mantey appeared regarding the Sebewaing River intercounty drain.

10-M-142

Motion by Kern seconded by Roggenbuck to approve the Sebewaing River Intercounty Drain resolution. Motion carried.

County Treasurer Patricia Donovan-Gray appeared regarding a banking resolution.

Extended public comment -

Meeting adjourned at 9:56 a.m., until 6 p.m., July 27, 2010

Margie A. White  
Tuscola County Clerk